

UK #: 44- 207-5419686 (BCP)

email id - [REDACTED]

From: Amanda Kirby/db/dbcom@DBAMERICAS
To: Raunak Tanwar/db/dbcom@DBAPAC,
Cc: Aracely Sanchez/db/dbcom@DBAMERICAS, GTO-PWM-Banking Exception-Check-Processing/db/dbcom@DBAMERICAS
Date: 01/08/2014 01:06 PM
Subject: Re: Fw: Cinq Case Number 131213 604222 case 01163801 [I]

Classification: For internal use only

Hi,

I'm confused as to what the issue is. the account was credited the full amount. Please advise

Best,
Amanda Kirby

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Amanda Kirby
Associate

Deutsche Bank Trust Company Americas
345 Park Avenue, 27th Fl
New York, NY, USA, 10154-0004
Tel. [REDACTED]
[REDACTED]

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From: Raunak Tanwar/db/dbcom@DBAPAC
To: Aracely Sanchez/db/dbcom@DBAMERICAS, Amanda Kirby/db/dbcom@DBAMERICAS,
Cc: GTO-PWM-Banking Exception-Check-Processing/db/dbcom@DBAmericas
Date: 01/08/2014 01:03 PM
Subject: Fw: Cinq Case Number 131213 604222 case 01163801 [I]

Classification: For internal use only

Hi,

Please find below in ref to USD wire case case #01163801 and advice.